

MINUTES OF THE SPECIAL-CALLED MEETING OF THE STAFFORD COUNTY SCHOOL BOARD HELD MARCH 16, 2006, 7:45 P.M., AT THE ALVIN YORK BANDY ADMINISTRATIVE COMPLEX. THE FOLLOWING MEMBERS WERE PRESENT: JOHN LEDOUX, PATRICIA HEALY, DOREEN PHILLIPS, ROBERT BELMAN, EDWARD SULLIVAN, CHAIRMAN, DANA REINBOLDT, VICE-CHAIRMAN, AND NANETTE KIDBY, AND JEAN S. MURRAY, SUPERINTENDENT.

The Chairman called the meeting to order.

APPROVAL OF AGENDA

MOTION MADE BY DR. LEDOUX AND SECONDED BY MS. PHILLIPS THAT THE SCHOOL BOARD APPROVE THE AGENDA, AS REVISED. VOTING IN FAVOR OF THE MOTION WERE DR. LEDOUX, MS. HEALY, MS. PHILLIPS, MR. BELMAN, MS. REINBOLDT, MS. KIDBY, AND MR. SULLIVAN. MOTION CARRIED UNANIMOUSLY.

Closed Meeting

Motion: Ms. Reinboldt

Second: Dr. LeDoux

Pursuant to Section 2.2-3711 (a) of the Code of Virginia, I move that the Board convene a closed meeting for the purpose of discussing the following specific matter(s) in agenda item 3:

To consult with legal counsel pertaining to actual or probable litigation, as authorized by Section 2.2-3711 (a) (7);

Voting in favor of the motion were Dr. LeDoux, Ms. Healy, Ms. Phillips, Mr. Belman, Ms. Reinboldt, Ms. Kidby, and Mr. Sullivan. Motion carried unanimously.

The Chairman reconvened the meeting. No action was taken.

Certification of Closed Meeting

Whereas, the Stafford County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act, and

Whereas, Section 2.2-3712 of the Code of Virginia requires certification by this School Board that such closed meeting was conducted in conformity with Virginia law;

Now, therefore, be it resolved, that the Stafford County School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

Motion: Ms. Reinboldt

Second: Ms. Healy

Voting in favor of the motion were Dr. LeDoux, Ms. Healy, Ms. Phillips, Mr. Belman, Ms. Reinboldt, Ms. Kidby, and Mr. Sullivan. Motion carried unanimously.

CIP PRIORITIES

MOTION MADE BY DR. LEDOUX AND SECONDED BY MS. PHILLIPS THAT THE SCHOOL BOARD APPROVE THE CIP PRIORITIES. VOTING IN FAVOR OF THE MOTION WERE DR. LEDOUX, MS. HEALY, MS. PHILLIPS, MR. BELMAN, MS. REINBOLDT, MS. KIDBY, AND MR. SULLIVAN. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

The Chairman adjourned the meeting.